

# Memorandum

**To:** CHAIR AND COMMISSIONERS

**CTC Meeting:** August 17-18, 2022

**From:** MITCH WEISS, Executive Director

**Reference Number:** 1.2, Action

**Prepared By:** Douglas Remedios  
Staff Services Manager

**Published Date:** August 5, 2022

**Subject:** Approval of Minutes for the June 29-30, 2022 Commission Meeting

**Recommendation:**

Staff recommends that the California Transportation Commission (Commission) approve the meeting minutes for the June 29-30, 2022 Commission meeting.

**Issue:**

California Code of Regulations, Title 21 California Administrative Code section 8012, requires that:

*The commission shall keep accurate minutes of all meetings and make them available to the public. The original copy of the minutes is that signed by the executive secretary and is the evidence of taking any action at a meeting. All resolutions adopted at a meeting shall be entered in the text of the minutes by reference.*

In compliance with Title 21 California Administrative Code section 8012, the Commission's Operating Procedures dated December 4, 2019 require that as an order of business, at each regular meeting of the Commission, the minutes from the last meeting shall be approved by the Commission.

Attachment:

Attachment A: June 29-30, 2022 meeting minutes

## **MINUTES**

### **CALIFORNIA TRANSPORTATION COMMISSION**

**www.catc.ca.gov**  
**June 29-30, 2022**  
**Sacramento, California**

#### **Wednesday, June 29, 2022**

**1:00 PM**

**Commission Meeting**  
**Sheraton Grand Sacramento**  
**Magnolia Ballroom**  
**1230 J Street**  
**Sacramento, CA 95814**

#### **Thursday, June 30, 2022**

**9:00 AM**

**Commission Meeting**  
**Sheraton Grand Sacramento**  
**Magnolia Ballroom**  
**1230 J Street**  
**Sacramento, CA 95814**

For a more thorough review of this meeting, please visit:

<https://www.youtube.com/channel/UCASl3gyTEuhZffC13RbG4xQ>

For a glossary of frequently used terms and acronyms please visit the Commission website at:

[https://catc.ca.gov/-/media/ctc-media/documents/about\\_ctc/acronyms-11-04-21-a11y.pdf](https://catc.ca.gov/-/media/ctc-media/documents/about_ctc/acronyms-11-04-21-a11y.pdf)

### **GENERAL BUSINESS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
1	Roll Call	1.1	Doug Remedios	I	C
Commissioner		Attendance			
Chair Lee Ann Eager		Present			
Vice Chair Carl Guardino		Present			
Commissioner Jay Bradshaw		Present			
Commissioner Jon Davis		Present			
Commissioner Clarissa Falcon		Absent			
Commissioner Darnell Grisby		Present			
Commissioner Adonia Lugo		Present (Remotely)			
Commissioner Joseph K. Lyu		Present			
Commissioner Michele Martinez		Present			
Commissioner Hilary Norton		Present			
Commissioner Joe Tavaglione		Present (Remotely, Day 1 only)			

**TOTAL - Present: 11 Absent: 0**

CTC Attendees		Attendance
Senator Josh Newman, Ex-Officio		Absent
Assembly Member Laura Friedman, Ex-Officio		Absent

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
2	Welcome to the Region	1.12	Rick Jennings	I	R

Sacramento Area Council of Governments Chair Rick Jennings presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
3	Approval of Minutes for May 18-19, 2022	1.2	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton    **Second:** Grisby    **Recused:** None    **Absent:** Falcon

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
4	Commissioner Meetings for Compensation	1.5	Doug Remedios	A	C

Tabs 3 and 4 were voted together

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton    **Second:** Grisby    **Recused:** None    **Absent:** Falcon

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione

**Nays:** None

**Abstained:** None

**REPORTS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
5	Commission Executive Director • Adoption of the 2023 Commission Meeting Schedule	1.3	Mitch Weiss	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **Second:** Davis    **Recused:** None    **Absent:** Falcon

**Vote result:** 10-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
6	Commissioner Reports	1.4	Lee Ann Eager	A	C

Chair Eager provided a report for this item. No action was taken.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
7	CalSTA Secretary	1.6	Toks Omishakin	I	T

California State Transportation Agency Secretary Toks Omishakin presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
8	Caltrans Acting Director	1.7	Steven Keck	I	D

California Department of Transportation Director Tony Tavares presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
9	FHWA California Division Administrator	1.11	Vincent Mammano	I	F

FHWA California Division Administrator Vincent Mammano presented this informational item.

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
10	Regional Agencies Moderator	1.8	Dawn Vetesse	I	R

Regional Agencies Moderator Dawn Vetesse presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
11	Rural Counties Task Force Chair	1.9	Woodrow Deloria	I	R

Rural Counties Task Force Chair Nephele Barrett presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
12	Self-Help Counties Coalition Executive Director	1.10	Keith Dunn	I	R

Self Help Counties Coalition's Executive Director Keith Dunn presented this informational item.

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
13	State and Federal Legislative Matters	4.1	Paul Golaszewski	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Davis    **Recused:** None    **Absent:** Falcon and Guardino

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, Norton, and Tavaglione

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
14	Budget and Allocation Capacity	4.2	Paul Golaszewski Keith Duncan	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
15	Infrastructure Investment and Jobs Act Funding Distribution Resolution G-22-49	4.32	Paul Golaszewski	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Lyou    **Recused:** None    **Absent:** Falcon and Guardino

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, Norton, and Tavaglione

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

PINK MEETING HANDOUT – Letter from CA State Association of Counties

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
16	Approval of Interagency Equity Advisory Committee and Proposed Structure	4.3	C. Sequoia Erasmus Amar Cid Avital Barnea	A	C/D/T

**Recommendation:** Approval with additional language as follows:

Proposal section, item #2, bullet 6: "Assessment of equitable outcomes in projects, plans, and policies."

Scope section, bullet 6: "Assessment of equitable outcomes in projects, plans, and policies."

**Action Taken:** Approved**Motion:** Lyou **Second:** Bradshaw **Recused:** None **Absent:** Falcon**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** None

Speakers:

Rosie Ramos – Sacramento Area Council of Governments

Sandy Naranjo – ClimatePlan

Tab	Item Description	Ref#	Presenter	Type*	Agency*
17	<u>TIMED ITEM – 2:00pm</u> Hearing on the 2021 Program of Projects for Small Urbanized and Rural Areas Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program	4.12	Monica Torres	I	C

Commission Assistant Deputy Director Monica Torres presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
18	Adoption of the 2021 Program of Projects for Small Urbanized and Rural Areas Federal Transit Administration Section 5310 Enhanced Mobility for Seniors and Individuals with Disabilities Transit Program Resolution G-22-48	4.13	Monica Torres	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Recused:** None **Absent:** Falcon**Vote result:** 10-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, Norton, and Tavaglione**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
19	Draft 2022 Senate Bill 1 Programs Guidelines – Summary of Themes and Changes	4.6	Matthew Yosgott	I	C

Commission Deputy Director Matthew Yosgott presented this informational item.

Speakers:

Kenneth Kao – Metropolitan Transportation Commission

Sandy Naranjo – ClimatePlan

Mike Woodman – Nevada County Transportation Commission

Tab	Item Description	Ref#	Presenter	Type*	Agency*
20	Draft 2022 Trade Corridor Enhancement Program Fund Estimate	4.4	Paul Golaszewski Keith Duncan	I	D

Commission Deputy Director Paul Golaszewski and Caltrans Division Chief for Budgets Keith Duncan presented this informational item.

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
21	Presentation of the Draft 2022 Trade Corridor Enhancement Program Guidelines	4.7	Hannah Walter	I	C

Commission Associate Deputy Director Hannah Walter presented this informational item.

Speakers:

Sofia Rafikova – Coalition for Clean Air

Joseph Sullivan – International Brotherhood of Electrical Workers local 11 and National Electrical Contractors Association of Greater Los Angeles

Will Barrett – American Lung Association

Sandy Naranjo – ClimatePlan

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Letter from San Diego Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
22	Presentation of the Draft 2022 Solutions for Congested Corridors Program Guidelines	4.8	Naveen Habib	I	C

Commission Associate Deputy Director Naveen Habib presented this informational item.

Speakers:

Sarkes Khachek – Santa Barbara County Association of Governments

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Letter from San Diego Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
23	Presentation of the Draft 2022 Local Partnership Competitive Program Guidelines	4.9	Brigitte Driller	I	C

Commission Assistant Deputy Director Brigitte Driller presented this informational item.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Letter from San Diego Association of Governments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
24	Presentation of the Draft 2022 Local Partnership Formulaic Program Guidelines	4.10	Anja Aulenbacher	I	C

Commission Assistant Deputy Director Anja Aulenbacher presented this informational item.

**INFORMATION CALENDAR**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
25	STIP Amendment for Notice: Request to add the STIP Road Rehabilitation Project with COVID funds, in Ventura County. (PPNO 6017) STIP Amendment 22S-02	2.1b.(1)		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
26	<b><u>Informational Reports on Allocations Under Delegated Authority</u></b> -- Emergency G-11 Allocations (2.5f.(1)): \$25,281,000 for nine projects. -- SHOPP Safety Sub-Allocations (2.5f.(3)): \$14,251,000 for five projects. -- Minor G-05-16 Allocations (2.5f.(4)): \$5,898,000 for seven projects.	2.5f.		I	D

This item was presented as part of the Information Calendar.

**Monthly Reports on the Status of Contract Award for:**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
27	State Highway Projects, per Resolution G-06-08	3.2a.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
28	Local Assistance STIP Projects, per Resolution G-13-07	3.2b.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
29	Local Assistance ATP Projects, per Resolution G-15-04	3.2c.		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
30	Pre-Construction SHOPP Support Allocations, per Resolution G-06-08	3.3		I	D

This item was presented as part of the Information Calendar.

**Quarterly Reports – FY 2021-22 – Third Quarter**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
31	Caltrans Finance Report	3.5		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
32	Third Quarter – Project Delivery Report – Fiscal Year 2021-22	3.8		I	D

This item was presented as part of the Information Calendar.

**Other Reports**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
33	Update on the Minor B project list under the 2021-22 SHOPP Minor Construction Program.	3.1		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
34	Final Right of Way Expenditures Report for STIP projects at Construction Contract Acceptance	3.9		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
35	Report of final expenditures for STIP projects at Close out	3.10		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
36	Second Quarter - Balance Report on AB 1012 "Use It or Lose It" Provision for Federal Fiscal Year 2020 Unobligated RSTP and CMAQ Funds	3.11		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
37	Status of the 2020 SHOPP Complete Streets Reservation	4.27		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
38	Transit and Intercity Rail Capital Program (TIRCP) – Program Update	4.30		I	D

This item was presented as part of the Information Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
39	Monthly report on Local and Regional Agency Notices of Intent to Expend Funds on programed STIP Projects prior to Commission Allocation per SB 184	3.4		I	C

This item was presented as part of the Information Calendar.

### **BEGIN CONSENT CALENDAR**

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Lyou    **Second:** Guardino    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
40	STIP Amendment for Action: Request to add two new COVID projects in Ventura County. STIP Amendment 22S-01	2.1a.(2)		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
41	Approval of Project for Future Consideration of Funding 02– Lassen County Riverside Drive Pedestrian and Bike Trail Project Construct a Class I bicycle and pedestrian trail. (MND) (PPNO 2480) (STIP) Resolution E-22-51 <i>(Related Item under Ref. 2.5c.(3))</i>	2.2c.(2)		A	C

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
42	Approval of Projects for Future Consideration of Funding: 02-Teh-99, PM 4.2/4.8 South Avenue Safety Project Installation of a roundabout on State Route 99 in Tehama County. (MND) (PPNO 3744) (SHOPP) Resolution E-22-39 <i>(Related Item under Ref. 2.5b.(2))</i>  03-Pla-80, PM 58.5/58.6 03-Nev-80, PM 58.7/60.3 Yuba Pass Bridge Replacement Project Replace and widen the Yuba Pass Separation Overhead Bridges along Interstate 80 in Placer and Nevada counties. (ND) (PPNO 4305) (SHOPP) Resolution E-22-41 <i>(Related Item under Ref. 2.5b.(2))</i>  06-Ker-33, PM 40.4/59.0 Blackwell's Corner Capital Preventative Maintenance Resurface the existing lanes of State Route 33 in Kern County. (MND) (PPNO 6978) (SHOPP) Resolution E-22-42 <i>(Related Item under Ref. 2.5b.(2))</i>	2.2c.(1)		A	D



<p>06-Ker-155, PM R0.04/R1.33  Delano 3R Rehabilitation Project  Resurface, restore, and rehabilitate the eastbound and westbound lanes of State Route 155 in Kern County.  (ND) (PPNO 6960) (SHOPP)  Resolution E-22-43  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>06-Mad-145, PM 8.0/12.0  Downtown Madera Capital Preventative Maintenance and Road Diet  Preserve pavement, replace sign panels, conduct Transportation Management System work, and incorporate Complete Streets elements with a road diet along State Route 145 in Madera County.  (ND) (PPNO 7005) (SHOPP)  Resolution E-22-44  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-40, PM S0.0/S0.8, 0.0/R15.0  Minor Pavement Rehabilitation (CAPM) On I-40 Between Interstate 15/Interstate 40 Separation and 0.4 Miles East of Lava Wash Bridge  Minor Pavement Rehabilitation (CAPM) on Interstate 40 in San Bernardino County.  (MND) (PPNO 3012K) (SHOPP)  Resolution E-22-45  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>08-SBd-395, PM R3.981/49.0  US-395 Mill and Overlay  Preserve pavement and make other improvements on U.S. 395 San Bernardino County.  (MND) (PPNO 3009H) (SHOPP)  Resolution E-22-46  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>09-Mno-395, PM 50.60/53.10  Lee Vining Rehab  Rehabilitate pavement, replace sidewalks and guardrail, add or replace existing drainage facilities, and perform other work on U.S. 395 in Mono County.  (ND) (PPNO 2645) (SHOPP)  Resolution E-22-47  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Alp-88, PM 1.9  Caples Lake Maintenance Station Rehabilitation  Rebuild or rehabilitate structures at Caples Lake Maintenance Station off State Route 88 in Alpine County. (ND) (PPNO 3433) (SHOPP)  Resolution E-22-48  <i>(Related Item under Ref. 2.5b.(2))</i></p> <p>10-Cal-12, PM 17.1/17.5  Calaveras County Bridge Replacement  Replace the North Fork Calaveras River Bridge next to its current alignment and realign State Route 12 in Calaveras County. (MND) (PPNO 3288) (SHOPP)  Resolution E-22-49  <i>(Related Item under Ref. 2.5b.(2))</i></p>				
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This item was presented and approved as part of the Consent Calendar.

**CTC MEETING**
**MINUTES**
**June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
43	Approval of Project for Future Consideration of Funding 01 – Mendocino County Willits Rail Trail Project; Construct a Class I trail. (MND) (PPNO 4726A and 4726B) (ATP) Resolution E-22-52 <i>(Related Item under Ref. 2.5w.(3)/2.5v.(5))</i>	2.2c.(3)		A	C

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
44	<u>One Relinquishment Resolutions:</u> 06-Fre-41-PM 33.4 Right of way along State Route 41 from 0.1 mile south of the City limit to the City of Fresno/County of Madera limit, in the city of Fresno. Resolution R-4088	2.3c.(1)		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
45 8 ayes	7 Resolutions of Necessity Resolutions C-22180 through C-22186	2.4b.		A	D

This item was presented and approved as revised as a part of the Consent Calendar.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

Resolutions C-22180, C-22181, and C-22183 through C-22186

Resolution C-22182 (05-SB-154-PM 6.0 – Parcel 12252-1 – EA 1H3109) Luigi Console, a single man – Withdrawn prior to the CTC meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
46	Director’s Deeds Items 1 through 11 Excess Lands - Return to State \$1,673,109	2.4d.		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
47	<u>State Transportation Improvement Program (STIP) – Allocation Amendment</u> Request to revise the funding split between the State Highway Account (SHA) and the Federal Transportation Fund to 100% SHA 301-0042 for the locally-administered STIP I-680 Soundwalls – Capitol Expressway to Mueller project, on the State Highway System, in Santa Clara County. There is no change to the allocation amount. (PPNO 0521C) Resolution FP-21-86, Amending Resolution FP-18-48	2.5c.(5)		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
48	<u>Local Partnership Program (Formulaic) – Allocation Amendment</u> Request to amend the State-Administered LPP (Formulaic) SR 99/120 Connector Project (PPNO 3162/EA 1E740) on the State Highway System to transfer the allocated funds to the LPP (Formulaic) SR 99/120 Connector Project Phase 1A (PPNO 3162A/EA 1M290) to remain consistent with the STIP 2020 Adoption under Resolution G-20-29 approved in March 2020. Resolution Number: LPP-A-2122-31, Amending Resolution: LPP-A-1920-05	2.5s.(14)		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
49	Multi-Funded STIP/Solutions for Congested Corridors Program (SCCP) /Local Partnership Program (LPP) (Formulaic) – Allocation Amendment Request to deallocate \$10,777,000 from the State-Administered multi-funded STIP/SCCP/LPP (Formulaic) Soscol Junction (SR 29/221/Soscol Ferry Road) project, on the State Highway System, in Napa County to reflect project cost savings. There is no change to the allocation amount. Resolution FP-21-87, Amending Resolution FP-21-33 Resolution SCCP-A-2122-09, Amending Resolution SCCP-A-2122-03 Resolution LPP-A-2122-24, Amending Resolution LPP-A-2122-06	2.5s.(15) / 2.5v.(9)		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
50	Multi-Funded STIP/Prop 116 – Allocation Amendment Request to amend the locally-administered STIP Rail/Prop 116 Stockton Regional Rail Maintenance Facility Expansion Project, in San Joaquin County by increasing the Prop 116 amount by \$10,000 and decreasing the SHA amount by \$10,000. There is no change to the overall allocation amount. (PPNO 9884) Resolution MFP-21-07, Amending Resolution MFP-20-08 Resolution BFP-21-01, Amending Resolution BFP-20-01	2.6a.(2)		A	D

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
51	Approval of three State Highway Operation and Protection Program (SHOPP) Baseline Agreements Resolution SHOPP-P-2122-07B	4.11		A	C

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
52	Trade Corridor Enhancement Program – Baseline Agreement Amendment Approval of a Baseline Agreement Amendment to the Capital Region Freight I-5 project to update the Co-Nominating Agency. (PPNO 5876) Resolution TCEP-P-2122-05BA, Amending Resolution TCEP-P-2021-07B	4.28		A	C

Item was withdrawn.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
53	Amendment to the 2020 Solutions for Congested Corridors Program Baseline Agreement for the Placer-Sacramento Gateway Phase 1 Project. Resolution SCCP-P-2122-04BA, Amending resolution SCCP-P-2021-05B	4.25		A	C

This item was presented and approved as part of the Consent Calendar.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
54	Annual Review of Rate for Local Government Matching of California Aid to Airports Program - Acquisition and Development Program Resolution G-22-45	4.29		A	D

This item was presented and approved as part of the Consent Calendar.

**END OF CONSENT CALENDAR**

**POLICY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
55	Transportation Asset Management Plan – 2022 Annual Performance Benchmark Report	4.33	Tim Sobelman Mike Johnson	I	D

Commission Deputy Director Tim Sobelman and Caltrans Division Chief for Asset Management Mike Johnson presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
56	Commission Comments on the Draft 2022 California Transportation Asset Management Plan	4.16	Tim Sobelman	A	C

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Norton    **Second:** Davis    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachments

Tab	Item Description	Ref#	Presenter	Type*	Agency*
57	Adoption of 2022 Aeronautics Acquisition and Development Program Resolution G-22-38	4.26	Elika Changizi Dara Wheeler	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Guardino    **Second:** Lyou    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
58	2023 Active Transportation Program Engagement Report	4.17	Elika Changizi	I	C

Commission Program Analyst Elika Changizi presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
59	Update on the 2023 Active Transportation Program	4.18	Laurie Waters	I	C

Commission Associate Deputy Director Laurie Waters presented this informational item.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Book Item Memorandum

In the Book Item Memorandum:

Under Summary, in the second paragraph, second line, revise 432 applications to 433

**ALLOCATIONS AND SUPPLEMENTAL FUNDS REQUEST****Projects with costs that exceed the Programmed Amount by More than 20 Percent**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
60	Request for \$71,637,000 (35.3 percent increase) allocation in Construction Capital and \$9,650,000 (0 percent increase) allocation in Construction Support for the SHOPP Roadway Rehabilitation project on State Route 3 and 263, in Siskiyou County. (EA 1H520, PPNO 3643) Resolution FP-21-88	2.5d.(1)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Lyou **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
61	Request for \$2,887,000 (226.4 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate phase for the SHOPP Roadway Preservation project on State Route 145, in Madera County. (EA 0Y180, PPNO 7005) Resolution FP-21-89	2.5d.(2)	Tim Sobelman Diana Gomez	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

YELLOW REPLACEMENT ITEM - Book Item Memorandum only

PINK MEETING HANDOUT – Attachment only

In the Agenda:

Revise as follows: Request for \$2,887,000 (126.4 percent increase) allocation in Pre-Construction Support, Plans, Specifications, and Estimate phase for the SHOPP Roadway Preservation project on State Route 145, in Madera County. (EA 0Y180, PPNO 7005)

In the Book Item Memorandum:

Under "FUNDING AND PROGRAMMING STATUS" revise the first sentence as follows: This project's PS&E phase was originally programmed for \$1,275,000 in the SHOPP for completion in Fiscal Year 2022-23.

**Capital Outlay Support (COS) Supplemental Fund Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
62	Request for an additional \$110,000 (30.7 percent increase) in Pre-Construction Support, PS&E phase, for the SHOPP Safety Improvements project on State Route 61, 123, and 185, in Alameda County. (EA 4K400, PPNO 1464A) Resolution FA-21-54	2.5e.(8)	Tim Sobelman Dina El-Tawansy	A	D

**Recommendation:** Approval as revised

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Norton **Recused:** None **Absent:** Guardino, Falcon and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Memorandum:

Under "FUNDING AND PROGRAMMING STATUS" revise the fourth sentence as follows: In February 2022, the project received G-12 funds in the amount of \$236,000 which would have been sufficient had the utility risks identified not materialized.

Under "REASON FOR COST INCREASE" revise the last paragraph as follows: The supplemental funds will be used to complete the required tasks to RTL the project in June 2022, pay the invoices that are expected in August for the potholing and scanning effort, and complete the PS&E phase by December 2022.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
63	Request for an additional \$10,900,000 (420.4 percent increase) in Pre-Construction Support, Project Approval and Environmental Document phase, for the SHOPP Bridge Rehabilitation project on State Route 75, in San Diego County. (EA 40940, PPNO 1065) Resolution FA-21-55	2.5e.(12)	Tim Sobelman Gustavo Dallarda	A	D

**Recommendation:** Approval of \$150,000, with direction to hold a project briefing with Commission staff and bring any remaining request back at the next meeting.

**Taken:** Approved

**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Guardino, Falcon and Tavaglione

**Vote result:** 8-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Attachment:

Revise the Allocation Amount and the Supplemental Request amount from \$10,900,000 to \$150,000

Add the following note: COMMISSION ACTION AT THE MEETING: In accordance with Staff Recommendation the Commission approved \$150,000 and requested the Department complete a supplemental scoping document to align with SHOPP Guidelines, schedule a project briefing with Commission staff, and resubmit the remaining supplemental fund request at a future meeting upon completion of the supplemental scoping document.

**Capital – Supplemental Fund Allocations (Award)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
64	Request for an additional \$21,889,000 (33.8 percent increase) in Construction Capital for the SHOPP Bridge Rehabilitation project on U.S. 101, in Del Norte County. (EA 43640, PPNO 0100V) Resolution FA-21-56	2.5e.(1)	Tim Sobelman Matthew Brady	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Lyou **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
65	Request for an additional \$315,000 (35.4 percent increase) in Construction Capital for the SHOPP Transportation Management System project on State Route 97, in Siskiyou County. (EA 0J450) Resolution FA-21-57	2.5e.(2)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
66	Request for an additional \$1,350,000 (108.0 percent increase) in Construction Capital for the SHOPP Drainage Restoration project on State Route 3, at Post Mile 24.97, in Trinity County. (EA 0J500) Resolution FA-21-58	2.5e.(3)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
67	Request for an additional \$578,000 (63.8 percent increase) in Construction Capital for the SHOPP Maintenance Facilities project on State Route 44, in Shasta County. (EA 1J600) Resolution FA-21-59	2.5e.(4)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Lyou **Second:** Norton **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
68	Request for an additional \$1,171,000 (93.7 percent increase) in Construction Capital for the SHOPP Drainage Restoration project on State Route 3, at Post Mile 25.24, in Trinity County. (EA 2J170) Resolution FA-21-60	2.5e.(5)	Tim Sobelman Dave Moore	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Lyou **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
69	Request for an additional \$10,807,000 (52.1 percent increase) in Construction Capital for the Coordinated Border Infrastructure Program project on State Route 11, in San Diego County. (EA 05639, PPNO 0999F) Resolution FA-21-61	2.5e.(11)	Teresa Favila Gustavo Dallarda	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Norton **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Capital – Supplemental Fund Allocations (Complete Construction)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
70	Request for an additional \$18,000,000 (6.9 percent increase) in Construction Capital for the SHOPP Roadway Rehabilitation project on Interstate 5, in Sacramento County. (EA 0H10U, PPNO 5854A) Resolution FA-21-62	2.5e.(6)	Tim Sobelman Amarjeet Benipal	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None



**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
71	Request for an additional \$400,000 (17.5 percent increase) in Construction Capital for the SHOPP Storm Water Mitigation project on State Route 9, in Santa Cruz County. (EA 1F920, PPNO 2569) Resolution FA-21-67	2.5e.(14)	Tim Sobelman Tim Gubbins	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Grisby **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Capital – Supplemental Fund Allocations (Closeout)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
72	Request for an additional \$4,095,000 (9.8 percent increase) in Construction Capital and \$582,000 (6.7 percent increase) in Construction Support for Construction Completion, for the SHOPP Mobility and Pavement Rehabilitation project on Interstate 10, Segment III, in Los Angeles County. (EA 1193U, PPNO 0310B) Resolution FA-21-63 <i>(Related Item under Ref. 2.8c.(2))</i>	2.5e.(10)	Tim Sobelman Tony Tavares	A	D

**Recommendation:** Approval of \$290,000**Action Taken:** Approved**Motion:** Davis **Second:** Norton **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment

PINK MEETING HANDOUT - Letter to the CTC from LA Metro

In the Book Item Attachment:

Revise the Allocation Amount from \$4,677,000 to \$4,385,000

Revise the SHOPP 001-0890 additional amount from \$582,000 to \$290,000 and the revised amount from \$9,281,000 to \$8,989,000

Revise the Total revised amount from \$59,501,000 to \$59,209,000

Add the following note: COMMISSION ACTION AT THE MEETING: In accordance with Staff Recommendation upon confirmation from District 7 Acting Director, the Commission approved \$290,000 in Construction Support for an overall total allocation amount of \$4,385,000.

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
73	Request for an additional \$16,104,000 (50.1 percent increase) in Construction Capital for the SHOPP and STIP Mobility, Pavement Rehabilitation, and Soundwall project on Interstate 10, segment II, in Los Angeles County. (EA 1170U, PPNO 0309N and 0309S) Resolution FA-21-64 <i>(Related Items under Ref. 2.8c.(2) and 2.8c.(3))</i>	2.5e.(9)	Tim Sobelman Tony Tavares	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Lyou **Second:** Martinez **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Speakers:

Ernesto Chaves – Los Angeles County Metropolitan Transportation Authority

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW MEETING HANDOUT – Book Item Memorandum and Attachment)

PINK MEETING HANDOUT – Letter to the CTC from LA Metro

**PROGRAM UPDATES****State Highway Operation and Protection Program**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
74	<u>SHOPP Amendments for Approval:</u> Request to: --Add 12 new projects into the 2022 SHOPP. (2.1a.(1a)) --Revise 99 projects currently programmed in the 2022 SHOPP. (2.1a.(1d), 2.1a.(1e) and 2.1a.(1f)) SHOPP Amendment 22H-002 <i>(Related Items under Ref. 2.5b.(1) and 2.5b.(2))</i>	2.1a.(1)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Martinez **Second:** Bradshaw **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**Active Transportation Program (ATP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
75	Adoption of the 2023 Active Transportation Program Regional Guidelines for Seven Metropolitan Planning Organizations Resolution G-22-46	4.19	Beverley Newman-Burckhard	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Grisby **Recused:** None **Absent:** Guardino, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Short-Line Railroad Improvement Program (SLRIP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
76	Amend the Sonoma-Marin Area Rail Transit Freight Rail Improvements Project in Sonoma County to separate the project into two segments. Resolution G-22-50 Amending Resolution G-21-26 <i>(Related Item under Ref. 2.6r.(1))</i>	4.21	Alicia Sequeira	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Local Partnership Program (LPP)**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
77	<u>2020 Local Partnership Competitive Program Amendment:</u> Amend the Golden State Corridor Infrastructure Improvements and Economic Development Project in Fresno County to separate the project into two segments. Resolution LPP-P-2122-19 Amending Resolution LPP-P-2122-04 <i>(Related Item under Ref. 2.5s.(4))</i>	4.22	Brigitte Driller	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Bradshaw **Recused:** None **Absent:** Falcon, Martinez and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, and Norton**Nays:** None**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
78	<p>Local Partnership Formulaic Program Amendment:</p> <ul style="list-style-type: none"> <li>• Add 4 projects in San Mateo County, Santa Clara County, Contra Costa County, and Yuba County.</li> <li>• Amend the Golden State Corridor Infrastructure Improvements and Economic Development Project in Fresno County to separate the project into two segments.</li> </ul> <p>Resolution LPP-P-2122-20, Amending Resolution LPP-P-2122-18 (<i>Related Items under Ref. 2.5s.(4) and 2.5s.(9)</i>)</p>	4.23	Anja Aulenbacher	A	C

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Lyou **Recused:** None **Absent:** Falcon, Martinez and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
79	<p>LPP (Competitive) – Project Scope Amendment</p> <p>The City of Sacramento proposes to amend Cycle 1 Downtown Sacramento Grid 3.0 Mobility Project, in Sacramento County to revise the scope with a net increase in outputs. (PPNO 1790)</p> <p>Resolution LPP-P-2122-21 Amending Resolution LPP-P-1718-01</p>	4.31	Brigitte Driller Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Davis **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**RIGHT OF WAY MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
80	<u>One Relinquishment Resolutions:</u> 07-LA-710-PM T30.9/R32.5 Right of way along State Route 710 between Columbia Street and Union Street, in the city of Pasadena. Resolution R-4089 <a href="#">(Related Items under Ref. 2.5b.(6) and 2.8a.(16))</a>	2.3c.(2)	Gurtej Bhattal Janice Benton	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Norton    **Second:** Guardino    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Speakers:

Victor Gordo – City of Pasadena

Anthony Portantino – State Senator

Steve Madison – City of Pasadena

Mark Gallatin – South Pasadena Preservation Foundation

Ted Gerber – City of South Pasadena

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:PINK MEETING HANDOUT – Supplementary Attachments

In the Agenda:

Revise the Related Items note as follows: Related Items under Ref. 2.5b.(6)

**ALLOCATIONS****SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
81	Request of \$5,000,000 for the SHOPP project In Pasadena, from Columbia Street to Union Street, in Los Angeles County. (PPNO 5964) Resolution FP-21-104 <a href="#">(Related Items under Ref. 2.3c.(2) and 2.8a.(16))</a>	2.5b.(6)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Norton    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Agenda:

Revise the Related Items note as follows: Related Items under Ref. 2.3c.(2)

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
82	Request \$351,551,000 for 37 SHOPP projects. Resolution FP-21-91 (Related Item under Ref. 2.1a.(1))	2.5b.(1)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Bradshaw **Second:** Martinez **Recused:** None **Absent:** Falcon, Lyou and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Attachment:

Project 16 – 06-Fre-41 – PPNO 06-6879/EA 06-0W170 – Revise the Postmiles from R27.6/R28.3 to R27.4/R28.5

Tab	Item Description	Ref#	Presenter	Type*	Agency*
83	Request of \$294,829,000 for 205 2022 SHOPP preconstruction project phases for environmental support, design and R/W support. Resolution FP-21-92 (Related Items under Ref. 2.1a.(1) and 2.2c.(1))	2.5b.(2)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw **Second:** Martinez **Recused:** None **Absent:** Falcon, Lyou and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
84	Request an allocation of \$13,991,000 for the Right of Way Capital phase of the Roadway Preservation SHOPP project, on State Route 10, in Riverside County. (PPNO 3008A) Resolution FP-21-93	2.5b.(4)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Falcon, Lyou and Tavaglione**Vote result:** 8-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
85	Request of \$36,660,000 for the SHOPP project near Paradise, from 0.8 mile west to 0.2 mile east of Shady Rest Area, in Butte County. (PPNO 2293) Resolution FP-21-101	2.5b.(5)	Jon Pray James R. Anderson	A	D

Item was withdrawn.

**Advance – SHOPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
86	Request of \$5,233,000 for the SHOPP project in the city of Los Angeles, near the neighborhood of Encino, at the Encino Pedestrian Overcrossing No. 53-1289, in Los Angeles County, programmed in FY 2022-23. (PPNO 4915) Resolution FP-21-102	2.5b.(3)	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**SHOPP Minor Program Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
87	Request of \$1,000,000 for one District Minor project. Resolution FP-21-90	2.5a.	Jon Pray James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Lyou **Recused:** None **Absent:** Bradshaw, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Annual Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
88	Quarterly Report – Local Assistance Annual Allocation for the Period Ending March 31, 2022	3.12	Kacey Ruggiero Dee Lam	I	D

Commission Associate Deputy Director Kacey Ruggiero presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
89	<u>Amendment – Local Assistance (Federal) Annual Allocation</u> Request to increase the FY 2021-22 Local Assistance Federal Funds Annual Allocation by \$1,285,852,000 from \$960,339,000 to \$2,246,191,000. Resolution FM-21-04 Amending Resolution FM-21-01	2.5h.	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Norton **Second:** Martinez **Recused:** None **Absent:** Bradshaw, Falcon and Tavaglione**Vote result:** 8-0**Ayes:** Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
90	Report on Fiscal Year 2021-22 Right of Way Annual Allocation	3.6	Tim Sobelman Kimberly Ellis Erickson	I	D

Commission Deputy Director Tim Sobelman presented this informational item.

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Agenda:

Revise as follows: from “Report on Fiscal Year 2021-22 Right of Way Annual Allocation” to  
“Quarterly Report – Fiscal Year 2021-22 Right of Way Annual Allocation – Third Quarter”

Tab	Item Description	Ref#	Presenter	Type*	Agency*
91	<u>Right of Way – Annual Allocation</u> Request of \$140,000,000 for the FY 2022-23 Right of Way Annual Allocation Resolution FM-21-02	2.5m.	Tim Sobelman Kimberly Ellis Erickson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Martinez **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
92	<u>Aeronautics Program – Annual Allocation</u> Request to allocate \$2,500,000 for the FY 2022-23 Aeronautics Program Annual Allocation to Match Federal Airport Improvement Program (AIP) grants. Resolution FDOA-2022-01	2.7a.	Elika Changizi Dara Wheeler	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Lyou **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
93	Preliminary Close-Out Report on the 2021-22 Minor Program Annual Allocation.	3.7	Gurtej Bhattal James R. Anderson	I	D

Commission Assistant Deputy Director Gurtej Bhattal presented this informational item.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
94	<u>Minor Program Annual Allocation</u> Request of \$250,000,000 for 2022-23 Minor Program Annual Allocation for Capital and Support. Resolution FM-21-03	2.5n.	Gurtej Bhattal James R. Anderson	A	D

**Recommendation:** Approval

**Action Taken:** Approved

**Motion:** Martinez **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments



**Coronavirus Response and Relief Supplemental Appropriation Act (CRRSAA) Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
95	Allocation of Project List for CRRSAA Program Funds. Resolution CRSA-A-2122-07	2.5k.	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
96	Request of \$54,475,000 for two locally-administered STIP projects, on the State Highway System. Resolution FP-21-94	2.5c.(2)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Martinez **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
97	Request of \$10,133,000 for nine locally-administered STIP and PPM projects, off the State Highway System. Resolution FP-21-95 <i>(Related Item under Ref. 2.2c.(2))</i>	2.5c.(3)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Norton **Second:** Lyou **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
98	Request of \$122,000 for one locally-administered STIP Planning, Programming, and Monitoring project, off the State Highway System, in Madera County. (PPNO 6L05) Resolution FP-21-96	2.5c.(7) / 2.5v.(1)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**Advance – STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
99	Request of \$2,534,000 for eight locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System, programmed in FY 22-23. Resolution FP-21-97	2.5c.(6)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Lyou    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
100	Request of \$509,000 for three locally-administered STIP Planning, Programming, and Monitoring projects, off the State Highway System, programmed in FY 22-23. Resolution FP-21-98	2.5c.(8) / 2.5v.(2)	Kacey Ruggiero Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Advance – AB 3090 Reimbursement for STIP Project Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
101	Request of \$18,963,000 for the locally-administered STIP AB 3090 Reimbursement project, on the State Highway System, in Kern County, programmed in FY 22-23. (PPNO 3705B) Resolution FP-21-99	2.5c.(4)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis    **Second:** Guardino    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**LPP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
102	Request of \$3,500,000 for the State-Administered LPP (Formulaic) Marin Sonoma Narrows (MSN) Contract B7 project, on the State Highway System, in Marin County. (PPNO 0361M), Resolution LPP-A-2122-25	2.5s.(1)	Anja Aulenbacher James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw    **Second:** Guardino    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
103	Request of \$483,000 for the locally-administered LPP (Formulaic) Ranchero Road Widening Project, off the State Highway System, in San Bernardino County. (PPNO 1244), Resolution LPP-A-2122-26	2.5s.(3)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Martinez    **Second:** Davis    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
104	Request of \$7,272,000 for the locally-administered LPP (Formulaic and Competitive) Golden State Corridor Infrastructure Improvements and Economic Development Project, off the State Highway System, in Fresno County. (PPNO 7062) Resolution LPP-A-2122-27 <i>(Related Items under Ref. 4.22 and 4.23)</i>	2.5s.(4)	Brigitte Driller Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw    **Second:** Lyou    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
105	Request of \$37,923,000 for two locally-administered LPP (Formulaic) Transit projects. Resolution LPP-A-2122-28	2.6s.(1)	Anja Aulenbacher Kyle Gradinger	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis    **Second:** Grisby    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Advance – LPP Transit Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
106	Request of \$2,395,000 for the locally-administered LPP (Formulaic) Replacement of 30 2009 Buses Transit project, in San Mateo County, programmed in FY 2022-23. (PPNO 2141A), Resolution LPP-A-2122-29	2.6s.(2)	Anja Aulenbacher Kyle Gradinger	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino    **Second:** Grisby    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**Multi-Funded ATP/LPP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
107	Request of \$1,600,000 for the locally-administered multi-funded ATP/LPP (Formulaic) McGowan Parkway Bicycle Lane Pedestrian Route Improvements project, off the State Highway System, in Yuba County. (PPNO 2018A) Resolution LPP-A-2122-30 Resolution FATP-2122-28 <i>(Related Item under Ref. 4.23)</i>	2.5s.(9)	Anja Aulenbacher Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Martinez      **Second:** Bradshaw      **Recused:** None      **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**SCCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
108	Request of \$9,503,000 for the State-Administered SCCP PSGC Phase 1 – I-80 Transit Reliability project, on the State Highway System, in Placer County. (PPNO 5101) Resolution SCCP-A-2122-10 <i>(Related Item under Ref. 2.5s.(6)/2.5v.(6))</i>	2.5s.(5)	Naveen Habib James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis      **Second:** Bradshaw      **Recused:** None      **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**TCEP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
109	Request of \$266,232,000 for two locally-administered TCEP projects, on the State Highway System. Resolution TCEP-A-2122-18	2.5s.(7)	Kenneth Lopez James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw      **Second:** Davis      **Recused:** None      **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
110	Request of \$22,700,000 for the locally-administered TCEP La Media Road Improvements project, off the State Highway System, in San Diego County. (PPNO 1435) Resolution TCEP-A-2122-19	2.5s.(8)	Cherry Zamora Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Guardino **Second:** Norton **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Advance – Multi-Funded TCEP/STIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
111	Request of \$17,932,000 for the State-Administered multi-funded TCEP/STIP Capital Region Freight – I-80 project, on the State Highway System, in Placer County, programmed in FY 2022-23. (PPNO 5101A) Resolution TCEP-A-2122-17, Resolution FP-21-103 <i>(Related Item under Ref. 2.5s.(5))</i>	2.5s.(6) / 2.5v.(6)	Kenneth Lopez James R. Anderson	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Davis **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
112	Request of \$28,297,000 for 22 locally-administered ATP projects, off the State Highway System. Resolution FATP-2122-29	2.5w.(1)	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval as revised**Action Taken:** Approved**Motion:** Guardino **Second:** Grisby **Recused:** None **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:****In the Book Item Attachment:**

Project 7 – PPNO 06-7001 – Kern County - \$854,000 – Revise the Outcome/Outputs from “The project will construct approximately 1.6 miles of bicycle and 1.5 miles of pedestrian improvements” to “The project will construct 3,175 feet Class I bike path, 11,405 feet Class II bike route, 5,358 feet Class III bike lane, 11 curb ramps, and 7,946 feet sidewalk”.

**Advance – ATP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
113	Request of \$11,906,000 for six locally-administered ATP projects, off the State Highway System, programmed in FY 2022-23. Resolution FATP-2122-30	2.5w.(2)	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Norton    **Second:** Martinez    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**Advance – Multi-Funded ATP/STIP Allocation**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
114	Request of \$544,000 for the locally-administered multi-funded ATP/STIP City of Willits Rail with Trail Project, off the State Highway System, in Mendocino County, programmed in FY 2022-23. (PPNO 4726A) Resolution FATP-2122-31, Resolution FP-21-100 ( <a href="#">Related Item under Ref. 2.2c.(3)</a> )	2.5w.(3) / 2.5v.(5)	Beverley Newman-Burckhard Dee Lam	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw    **Second:** Martinez    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Attachment:

Revise the COVID-RIP phase by striking through CONST, bold and underlined PS&E and add the following note; The COVID-RIP phase was programmed as CONST instead of PS&E in the adopted 2022 STIP.

**TIRCP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
115	Request of \$5,982,000 for two TIRCP projects. Resolution TIRCP-2122-34	2.6g.(1)	Kacey Ruggiero Kyle Grading	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Lyou    **Second:** Grisby    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None

**SLRIP Allocations**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
116	Request of \$206,000 for the State-Administered SLRIP SMART Freight Rail Improvement Project, in Sonoma County. (PPNO TC129) Resolution SRP-21-03 <i>(Related Item under Ref. 4.21)</i>	2.6r.(1)	Alicia Sequeira Kyle Gradinger	A	D

**Recommendation:** Approval**Action Taken:** Approved**Motion:** Bradshaw    **Second:** Lyou    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** None**TIME EXTENSION REQUESTS****Project Allocation Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
117	Request to extend the period of project allocation for 229 SHOPP projects, per SHOPP Guidelines. Waiver 22-73	2.8a.(1)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval as revised with deferral of items 87, 110, 118, 121, 132**Action Taken:** Approved**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione**Vote result:** 9-0**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton**Nays:** None**Abstained:** NoneChanges to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Agenda:

Revise as follows: Request to extend the period of allocation for 222 SHOPP projects, per SHOPP Guidelines.

In the Book Item Memorandum:

Under "ISSUE" revise the following:

In the second line revise 229 to 222

In the third line revise \$5,927,300,000 to \$5,720,098,000

Under "RECOMMENDATION" revise the following:

In the second line revise 229 to 222 and \$5,927,300,000 to \$5,720,098,000

In the third line revise \$4,164,151,000 to \$4,042,348,000, \$185,462,000 to \$166,819,000, and \$688,789,000 to \$659,921,000

In the fourth line revise \$888,898,000 to \$851,010,000

In the fifth line revise 78 to 77 and \$1,544,194,000 to \$1,530,630,000

In the sixth line revise \$1,044,128,000 to \$1,034,668,000, \$49,574,000 to \$49,502,000, and \$193,964,000 to \$191,251,000

In the seventh line revise \$256,528,000 to \$255,209,000

In the Book Item Attachment 1:

Project 3 – PPNO 01-2522/EA 01-0J410 – revise the following:

Requested Months from 20 to 4

Extended Deadline from Feb 2024 to Oct 2022



Under the Justification revise the last sentence as follows: It has been determined that a higher-level environmental document will not be needed. A 4-month allocation time extension is requested, delaying the construction and construction support allocations to October 2022.

Project 7 – PPNO 01-4753/EA 01-40141 – Withdrawn prior to the meeting

Project 40 – PPNO 04-2904D/EA 04-0W080 – Under the Justification revise the last sentence as follows: A 19-month allocation time extension is requested, delaying the construction allocation to January 2024

Project 43 – PPNO 04-2804J/EA 04-0W100 – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is requested, delaying the construction allocation to February 2024.

Project 50 – PPNO 04-2804H/EA 04-0W070 – Under the Justification revise the last sentence as follows: To allow the City to allocate funds to begin the engineering studies and design of the system and sign the Coop, a 20-month allocation time extension is requested, delaying the construction allocation to February 2024.

Project 53 – PPNO 04-2904B/EA 04-2AC90 – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is requested, delaying the construction allocation to February 2024.

Project 61 – PPNO 04-2904E/EA 04-3AC40 – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is requested, delaying the construction allocation to February 2024.

Project 63 – PPNO 04-2904F/EA 04-3AC30 – Under the Justification revise the last sentence as follows: A 6-month allocation time extension is requested, delaying the construction allocation to December 2022.

Project 87 – PPNO 05-2697/EA 05-1H810 – Deferred at the meeting

Project 103 – PPNO 06-6949/EA 06-0W800 – Under the Justification revise the first sentence as follows: The PA&ED completion has been delayed due to the project complexity and preliminary design being accomplished in the PA&ED phase.

Project 110 – PPNO 07-5034/EA 07-32580 – Deferred at the meeting

Project 118 – PPNO 07-5185/EA 07-33370 – Deferred at the meeting

Project 121 – PPNO 07-4984/EA 07-32100 – Deferred at the meeting

Project 132 – PPNO 10-3464/EA 10-1G020 – Deferred at the meeting

Project 140 – PPNO 10-3126A/EA 10-1E74U – Under the Justification revise the last sentence as follows: A 20-month allocation time extension is required, delaying the construction allocation to February 2024

In the Book Item Attachment 2:

Project 5 – PPNO 01-2251/EA 01-46480 – Withdrawn prior to the meeting

Tab	Item Description	Ref#	Presenter	Type*	Agency*
118	Request to extend the period of project allocation for the SHOPP Route 710 Columbia Street to Union Street relinquishment to the City of Pasadena project, in Los Angeles County, per SHOPP Guidelines. (PPNO 5964) Waiver 22-114 (Related Items under Ref. 2.3c.(2) and 2.5b.(6))	2.8a.(16)	Gurtej Bhattal James R. Anderson	A	D

Item was withdrawn.



**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
119	Request to extend the period of project allocation for three State-Administered STIP projects on the State Highway System, per STIP Guidelines. Waiver 22-74	2.8a.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
120	Request to extend the period of project allocation for three locally-administered STIP projects, on the State Highway System, per STIP Guidelines. Waiver 22-77	2.8a.(5)	Kacey Ruggiero James R. Anderson	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Book Item Attachment:

Project 1 – PPNO 04-0658J – San Mateo County – revise the following:

Under Allocation Amount: \$3,000,0000

Under Phase: Add "and Construction Support"

In the first paragraph, first line: The Department is requesting an 18-month time extension for allocation of construction (CON) add "and Construction Support (CON SUP)"

In the last paragraph, second line: project to be completed and extend the period of allocation for CON add "and CON SUP" from June 30, 2022 to...

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Tab	Item Description	Ref#	Presenter	Type*	Agency*
121	Request to extend the period of project allocation for the State-Administered TCEP SR 46 Expressway Conversion - Antelope Grade Segment Project, on the State Highway System, per TCEP guidelines. Waiver 22-113	2.8a.(15)	Cherry Zamora James R. Anderson	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as revised and as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

In the Agenda:

Add the PPNO as follows: PPNO 0226L

Tab	Item Description	Ref#	Presenter	Type*	Agency*
122	Request to extend the period of project allocation for three locally-administered TCEP projects on the State Highway System, per TCEP Guidelines. Waiver 22-78	2.8a.(6)	Cherry Zamora James R. Anderson	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
123	Request to extend the period of project allocation for four locally-administered STIP projects, per STIP Guidelines. Waiver 22-79	2.8a.(7)	Kacey Ruggiero Dee Lam	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
124	Request to extend the period of project allocation for the State-Administered STIP Coast Subdivision PTC Implementation Rail project, in various counties, per STIP Guidelines. (PPNO 2194A) Waiver 22-80	2.8a.(8)	Kacey Ruggiero Kyle Grading	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
125	Request to extend the period of allocation for three locally administered LPP (Formulaic) projects, per LPP Guidelines. Waiver 22-81	2.8a.(9)	Celeste Aceves Dee Lam	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
126	Request to extend the period of allocation for two locally-administered LPP (Formulaic) Transit projects, per LPP Guidelines. Waiver 22-82	2.8a.(10)	Celeste Aceves Kyle Grading	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
127	Request to extend the period of project allocation for five locally-administered SCCP Transit projects, per SCCP Guidelines. Waiver 22-84	2.8a.(12)	Naveen Habib Kyle Grading	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
128	Request to extend the period of project allocation for the State-Administered Short Line Railroad Improvement Program (SLRIP) Sonoma-Marín Area Rail Transit (SMART) Freight Spurs Project, in Sonoma County, per SLRIP Guidelines. (PPNO TC129A) Waiver 22-85	2.8a.(13)	Alicia Sequeira Kyle Grading	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyo, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
129	Request to extend the period of allocation for 25 locally-administered ATP projects, per ATP Guidelines. Waiver 22-86	2.8a.(14)	Elika Changizi Dee Lam	A	D

Tabs 119 -129 were voted together

**Recommendation:** Approval as revised and as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Norton    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyo, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

YELLOW REPLACEMENT ITEM – Book Item Memorandum and Attachments

In the Agenda:

Revise as follows: Request to extend the period of allocation for 24 locally-administered ATP projects, per ATP Guidelines

Tab	Item Description	Ref#	Presenter	Type*	Agency*
130	Request to extend the period of allocation for two locally-administered SCCP projects, per SCCP Guidelines. Waiver 22-83	2.8a.(11)	Naveen Habib Dee Lam	A	D

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyo, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Contract Award Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
131	Request to extend the period of contract award for three SHOPP projects, per SHOPP Guidelines. Waiver 22-87	2.8b.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
132	Request to extend the period of contract award for the locally-administered STIP Washington-Stockton Corridor-Downtown Transit & Accessibility Improvement project, in Tuolumne County, per STIP Guidelines. (PPNO 3400) Waiver 22-110	2.8b.(7)	Kacey Ruggiero James R. Anderson	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
133	Request to extend the period of contract award for the State-Administered multi-funded STIP/LPP (Formulaic and Competitive) Interstate 680 Southbound Express Lane from State Route 84 to Alcosta Blvd project, in Alameda County, per STIP and LPP Guidelines. (PPNO 2905F) Waiver 22-90	2.8b.(4)	Celeste Aceves James R. Anderson	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
134	Request to extend the period of contract award for the locally-administered LPP (Competitive) NextGen Transit Signal Priority Transponders Transit project, in Los Angeles County, per LPP Guidelines. (PPNO 5755A) Waiver 22-91	2.8b.(5)	Celeste Aceves Kyle Grading	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
135	Request to extend the period of contract award for twelve locally-administered ATP projects, per ATP Guidelines. Waiver 22-92	2.8b.(6)	Elika Changizi Dee Lam	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
136	Request to extend the period of contract award for the State-Administered STIP Eureka/Arcata Corridor Improvement project, in Humboldt County, per STIP Guidelines. (PPNO 0072), Waiver 22-88	2.8b.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
137	Request to extend the period of contract award for two locally-administered STIP projects, per STIP Guidelines. Waiver 22-89	2.8b.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 131-137 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Norton **Second:** Bradshaw **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**Project Completion Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
138	Request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines. Waiver 22-93	2.8c.(1)	Jaeden Gales James R. Anderson	A	D

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
139	Post-Fact request to extend the period of project completion for four SHOPP projects, per SHOPP Guidelines, Waiver 22-94 <i>(Related Items under Ref. 2.5e.(9) and 2.5e.(10))</i>	2.8c.(2)	Gurtej Bhattal James R. Anderson	A	D

**Recommendation:** Approval of project 2. Projects 1, 3 and 4 were withdrawn.

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Speakers:

Ernesto Chaves – Los Angeles County Metropolitan Transportation Authority

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

PINK REPLACEMENT ITEM – Attachment only

PINK MEETING HANDOUT – Letter to the CTC from LA Metro

In the Agenda:

Revise as follows: Post-Fact request to extend the period of project completion for the SHOPP Roadway Preservation projects, per SHOPP Guidelines. (PPNO 4841)

In the Book Item Memorandum:

Revise the “ISSUE” as follows: Should the California Transportation Commission (Commission) approve a Post-Fact time extensions, to complete construction for the State-Administered State Highway Operation and Protection Program (SHOPP) Roadway Preservation projects (PPNO 4841), as described in the attachment?

Revise the “RECOMMENDATION” as follows: The California Department of Transportation (Department) recommends that the Commission approve a Post-Fact time extensions as an exception to the SHOPP Guidelines, to complete construction for the State-Administered SHOPP Roadway Preservation projects (PPNO 4841), as described in the attachment.

Under “BACKGROUND” revise the first two sentences as follows: In June 2015, the Commission allocated \$26,000,000 in construction capital for the attached SHOPP project phase. In accordance with the SHOPP guidelines (Guidelines), the deadline to complete the Construction Contract Acceptance (CCA) for projects awarded in May 2016 is June 30, 2019.

In the Attachment:

Project 1 – PPNO 07-4812/EA 07-31120 – CCA reached prior to the meeting

Project 3 – PPNO 07-4156/EA 07-21595 – CCA reached prior to the meeting

Project 4 – PPNO 07-0444E/EA 07-13820 – CCA reached prior to the meeting

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
140	Post-Fact request to extend the period of project completion for three State-Administered STIP projects. Waiver 22-95 (Related Item under Ref. 2.5e.(9))	2.8c.(3)	Kacey Ruggiero James R. Anderson	A	D

**Recommendation:** Deny extensions for projects 1 and 3. Defer extension request for project 2 to a future meeting

**Action Taken:** Approval of staff recommendations

**Motion:** Davis **Second:** Norton **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the "Changes to CTC Agenda" handout as follows:

PINK REPLACEMENT ITEM – Book Item Memorandum and Attachment

PINK MEETING HANDOUT – Letter to the CTC from LA Metro

In the Attachment:

Project 1 – PPNO 07-3985/EA 07-1218W – Not approved

Project 2 – PPNO 07-0310B/EA 07-1193U – Deferred at the meeting

Project 3 – PPNO 07-2808/EA 07-21592U – Not approved

Tab	Item Description	Ref#	Presenter	Type*	Agency*
141	Request to extend the period of project completion for the State-Administered STIP/SCCP I-5 North Coast Corridor HOV Extension – Phase 1 – Encinitas HOV, in San Diego County, per STIP and SCCP Guidelines. (PPNO 0615F) Waiver 22-108	2.8c.(6)	Naveen Habib James R. Anderson	A	D

Tabs 141 and 142 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Lyou **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
142	Request to extend the period of project completion for three locally-administered ATP projects, per ATP Guidelines. Waiver 22-97	2.8c.(5)	Elika Changizi Dee Lam	A	D

Tabs 141 and 142 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Bradshaw **Second:** Lyou **Recused:** None **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None



**Project Development Expenditure Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
143	Request to extend the period of project development expenditure for five SHOPP projects, per SHOPP Guidelines. Waiver 22-98	2.8d.(1)	Jaeden Gales James R. Anderson	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
144	Request to extend the period of project development expenditure for two locally-administered STIP projects, per STIP Guidelines. Waiver 22-99	2.8d.(2)	Kacey Ruggiero James R. Anderson	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
145	Request to extend the period of project development expenditure for two locally-administered Coordinated Border Infrastructure Program projects, per STIP Guidelines. Waiver 22-100	2.8d.(3)	Kacey Ruggiero Dee Lam	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
146	Request to extend the period of project development expenditures for the locally-administered LPP (Formulaic) Green Line Extension (Redondo Beach – Torrance) Rail project, in Los Angeles County, per LPP Guidelines. (PPNO 5502) Waiver 22-101	2.8d.(4)	Celeste Aceves Kyle Grading	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis   **Second:** Bradshaw   **Recused:** None   **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
147	Request to extend the period of project development expenditure for nine locally-administered ATP projects, per ATP Guidelines. Waiver 22-102	2.8d.(5)	Elika Changizi Dee Lam	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis   **Second:** Bradshaw   **Recused:** None   **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Attachment:

Project 7 – PPNO 1211A – San Bernardino County – PS&E Phase – In the second paragraph, revise the 9<sup>th</sup> sentence as follows: The City originally anticipated 22 impacted properties, however, 17 properties required right of way transactions.

Project 8 – PPNO 1211A – San Bernardino County – RW Phase – In the second paragraph, revise the 9<sup>th</sup> sentence as follows: The City originally anticipated 22 impacted properties, however, 17 properties required right of way transactions.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
148	Request to extend the period of project development expenditures for two TIRCP project components, per TIRCP Allocation Policy. Waiver 22-103	2.8d.(6)	Kacey Ruggiero Kyle Grading	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis   **Second:** Bradshaw   **Recused:** None   **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**CTC MEETING****MINUTES****June 29-30, 2022**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
149	Request to extend the period of project development expenditures for the TCRP Project #14 – Caltrain; Extension to Salinas in Monterey County Rail project, in Monterey County, per STIP guidelines. (PPNO 1155B) Waiver 22-104	2.8d.(7)	Beverley Newman-Burckhard Kyle Gradinger	A	D

Tabs 143-149 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
150	Request to extend the period of project development expenditure for two locally-administered ATP projects, per ATP Guidelines. Waiver 22-112	2.8d.(9)	Laurie Waters Dee Lam	A	D

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Martinez    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Changes to this item were listed on the “Changes to CTC Agenda” handout as follows:

In the Book Item Attachment:

Project 2 – PPNO 1800 – Sacramento County – RW Phase – Revise the following:

Under Number of Months Requested add 18 Months

In the second paragraph, second sentence, revise Project Number 5 to Project Number 1

In the third paragraph, remove the last sentence.

Tab	Item Description	Ref#	Presenter	Type*	Agency*
151	Request to extend the period of project development expenditures for the locally-administered TCEP Sorrento to Miramar, Phase 2 Intermodal Improvements Rail project, in San Diego County, per TCEP Guidelines. (PPNO T0014) Waiver 22-111	2.8d.(8)	Hannah Walter Kyle Gradinger	A	D

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Martinez    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Speaker:

Dawn Vetesse – San Diego Association of Governments

Bruce Smith – San Diego Association of Governments

**Amendment to Previously Approved Time Extensions**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
152	Request to amend the period of project allocation for one previously approved SHOPP time extensions, as an exception to the SHOPP Guidelines. (PPNO 0480D) Waiver 22-105	2.8v.(1)	Gurtej Bhattal James R. Anderson	A	D

Tabs 154-154 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
153	Request to amend the period of project completion for the SHOPP Mobility project, in Los Angeles County, as an exception to the SHOPP Guidelines. (PPNO 5246) Waiver 22-106	2.8v.(2)	Gurtej Bhattal James R. Anderson	A	D

Tabs 154-154 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

Tab	Item Description	Ref#	Presenter	Type*	Agency*
154	Request to amend the period of the period of project development expenditure for two SHOPP projects, as an exception to the SHOPP Guidelines. Waiver 22-107	2.8v.(3)	Gurtej Bhattal James R. Anderson	A	D

Tabs 154-154 were voted together

**Recommendation:** Approval as shown on the revised time extension table

**Action Taken:** Approved

**Motion:** Davis    **Second:** Bradshaw    **Recused:** None    **Absent:** Falcon and Tavaglione

**Vote result:** 9-0

**Ayes:** Bradshaw, Davis, Eager, Grisby, Guardino, Lugo, Lyou, Martinez, and Norton

**Nays:** None

**Abstained:** None

**OTHER MATTERS**

Tab	Item Description	Ref#	Presenter	Type*	Agency*
	Public Comment	6	Lee Ann Eager	I	C

**ADJOURN**

Day 1 of the meeting was adjourned in memory of Quanda McGadney.

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**Mitch Weiss, Executive Director**

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**Date**